

**Tuesday, February 17, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and  
Chairman Don Knabe

Invocation was led by Pastor Moises Sandoval, Iglesia Evangelica Latina, Los  
Angeles (1).

Pledge of Allegiance was led by Raymond J. Manning, Assistant Sergeant-at-Arms,  
Eagle Rock Post No. 276, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-2.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0462)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-3.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-1606)

**CONTINUED ONE WEEK TO FEBRUARY 24, 2004.**

[See Final Action](#)

Absent:           None

Vote:             Common Consent

**CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0532)

**CONTINUED ONE WEEK TO FEBRUARY 24, 2004.**

[See Final Action](#)

Absent:           None

Vote: Common Consent

**CS-5.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0533)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-7.DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-8.CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**NO REPORTABLE ACTION WAS TAKEN**

**Agn. 58.** Conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Hans Estrada, Netzer Estrada, Jerry Estrada, by and through their Guardian Ad Litem, Rosa Estrada, Rosa Estrada v. County of Los Angeles, Los Angeles Superior Court Case No. BC 267 396, in the amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (04-0548)

**SEE AGENDA NO. 58 THIS DATE.**

**SET MATTERS**

1:00 p.m.

Presentation of scroll and official welcome to The Honorable Herbert Paierl, Secretary for Commerce, Finance and European Affairs from the State of Styria, Austria upon the occasion of his visit to Los Angeles County with a business delegation, as arranged by the Chairman.

Presentation of scroll honoring Deputy Sheriff Gary Sloan, as the February 2004 County Employee-of-the-Month, as arranged by Chairman.

Presentation of scroll to Peggy M. May, Director, Los Angeles County Probation Department - South Central Compton office in recognition of thirty-seven years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Judge Alan B. Haber in recognition of his outstanding service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Robert Hayamizu, Commander, VFW Nisei Memorial Post proclaiming February 19, 2004 as "Remembrance Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the Huangpo Training Delegation welcoming them to Los Angeles County and extending to them best wishes during their visit, as arranged by Supervisor Antonovich.

Presentation of scroll to The Reverend Father Efstathios V. Mylonas, Ph.D. commending him on his 41st Anniversary of his ordination into the Greek Orthodox Church, as arranged by Supervisor Antonovich.

Presentation of scroll to Dave Wilcox commending him on tutoring inmates in reading skills at Los Angeles County's Camp Kenyon Scudder Correctional Facility, as arranged by Supervisor Antonovich.

Presentation of scroll to Covina Mayor Walter Allen III congratulating him on becoming the new Director of the California Youth Authority, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0011)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**THE HOUSING AUTHORITY**

**OF THE COUNTY OF LOS ANGELES**

**TUESDAY, FEBRUARY 17, 2004**

**1:00 P.M.**

**1-H.** Recommendation: Authorize the Executive Director to incorporate into the Housing Authority's 2003-04 Fiscal Year budget, additional Section 8 Housing Choice Voucher Program funds currently estimated at \$8,000,000, which will be received as a result of the relocation of housing voucher participants from other jurisdictions to areas within the jurisdiction of the Housing Authority; also authorize the Executive Director to take any and all actions required to receive the funds from other jurisdictions, which will increase the Housing Authority's 2003-04 Fiscal Year budget from \$239,138,600 to an estimated \$247,138,600. (04-0491)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

**1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denote reappointments): **Documents on file in Executive Office.** (04-0512)

Supervisor Knabe

John A. Hammargren, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

Wadie M. Gravely, Commission for Women

Arnold Steinberg, Information Systems Commission

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for information leading to the arrest and conviction of the person or persons responsible for the shootings of 19-year-old Nicole Williamson and her friend Raynisha Bates, as they sat outside listening to music at a home in the 300 block of Sherman Drive, in the City of Carson, on Saturday, November 29, 2003 at approximately 12:45 a.m., which resulted in the death of Nicole and hospitalization of Raynisha. (04-0525)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Department 2, Room 215 in the Stanley Mosk Superior Courthouse for the Superior Court's educational program, "Family Code Section 2336 Judgment Training," to be held February 23, 2004. (04-0527)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee for each event and the estimated gross receipts fee in amount of \$150 and \$200 respectively, excluding the cost of liability insurance, and reduce parking fee to \$1 per car for each event at Dockweiler State Beach for the Girls on the Run 5-K Run, to be held May 9, 2004 and November 14, 2004. (04-0514)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Revised recommendation as submitted by Supervisor Yaroslavsky: Thank the members of the Los Angeles County Adult Day Health Care Planning Council and its staff for their dedicated service to improve the health and lives of older adults in Los Angeles County; instruct the Executive Officer of the Board to notify the Chairperson of the Adult Day Health Care (ADHC) Planning Council and all appropriate County Departments of the termination of County support for activities relating to the operation of the ADHC Planning Council, including the provision of meeting space and staff support for Council meetings and activities; approve introduction of ordinance disbanding the ADHC Planning Council; also instruct the Director of Health Services to share the Department's Status of Adult Day Health Care in Los Angeles County - Final Report dated December 31, 2003, which addressed the status of the ADHC Planning Council with the Directors of the California Department of Health Services and California Department of Aging, and inform these agencies of the dissolution of the Los Angeles County Adult Day Health Care Planning Council; instruct the Director of Health Services to send a letter to Governor Schwarzenegger urging that, as part of its Medi-Cal reform efforts, his Administration review the program administration, regulation and financing of the ADHC Program. (Continued from meeting of 2-10-04 at the request of Supervisor Antonovich) (Relates to Agenda No. 60) (04-0503)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. THANKED THE MEMBERS OF THE ADULT DAY HEALTH CARE PLANNING COUNCIL AND ITS STAFF FOR THEIR DEDICATED SERVICE TO IMPROVE THE HEALTH AND LIVES OF OLDER ADULTS IN LOS ANGELES COUNTY;**
- 2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE CHAIRPERSON OF THE ADULT DAY HEALTH CARE PLANNING COUNCIL AND ALL APPROPRIATE COUNTY DEPARTMENTS OF THE TERMINATION OF COUNTY SUPPORT FOR ACTIVITIES RELATING TO THE OPERATION OF THE ADULT DAY HEALTH CARE PLANNING COUNCIL, INCLUDING THE PROVISION OF MEETING SPACE AND STAFF SUPPORT FOR COUNCIL MEETINGS AND ACTIVITIES;**
- 3. APPROVED THE INTRODUCTION AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE DISBANDING THE ADULT DAY HEALTH CARE PLANNING COUNCIL;**
- 4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:**
  - A) SHARE HIS REPORT WITH THE DIRECTORS OF THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES AND CALIFORNIA DEPARTMENT OF AGING, AND INFORM THESE AGENCIES OF THE DISSOLUTION OF THE ADULT DAY HEALTH CARE PLANNING COUNCIL; AND**
  - B) SEND A LETTER TO THE GOVERNOR URGING THAT, AS PART OF CALIFORNIA MEDI-CAL REFORM EFFORTS, HIS ADMINISTRATION REVIEW THE PROGRAM ADMINISTRATION, REGULATION, AND FINANCING OF THE ADULT DAY HEALTH CARE PROGRAM; AND**
- 5. DIRECTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK IN 60 DAYS ON THE FEASIBILITY OF EXPANDING THE ROLE OF THE AREA AGENCY ON AGING, OR OTHER APPROPRIATE COUNCILS/COMMISSIONS, TO INCLUDE MAINTENANCE OF QUALITY ADULT DAY CARE SERVICES IN LOS ANGELES COUNTY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent:

None



Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,188, for use of courtrooms in the Los Angeles Superior Court located at 1725 Main St., Santa Monica, and waive fees in amount of \$250 for use of the County parking facility, excluding the cost of security and liability insurance, for the Association of Trial Lawyers of America's National Student Trial Advocacy Competition, to be held February 19 through 22, 2004. (04-0518)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at the Walt Disney Concert Hall in amount of \$3,400 for approximately 200 cars, excluding the cost of liability insurance, for attendees of the Los Angeles County Emergency Medical Services Commission's public hearing on the proposed sale of 15 Tenet Healthcare Corporation hospitals, to be held in the Board Hearing Room of the Kenneth Hahn Hall of Administration on March 4, 2004. (04-0528)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Proclaim February 19, 2004 as "Remembrance Day" throughout Los Angeles County and urge all citizens to observe the day with ceremonies and activities that honor Japanese American veterans. (04-0519)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees in amount of \$237.50 for approximately 50 vehicles, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's annual "Walk for Life" fundraising event, to be held April 24, 2004. (04-0513)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Endorse Proposition 57, The Economic Recovery Bond Act and Proposition 58, The California Balanced Budget Act on the State's March 2, 2004 ballot, which would authorize issuance of a one-time Economic Recovery Bond of up to \$15 billion to deal with the State's accumulated General Fund deficit, but only if Proposition 58 is also approved by the voters which would require enactment of a balanced budget in which General Fund expenditures do not exceed revenues, allow the Governor to proclaim a fiscal emergency in specified circumstances and submit proposed legislation to address the fiscal emergency, require the Legislature to suspend other action if it has not acted to address the emergency within 45 days, establish a budget reserve, provide that Proposition 57 is for a single object or work, and prohibit future deficit bonds. (Continued from meetings of 2-3-04 and 2-10-04 at the request of the Board) (04-0393)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Molina

11. Recommendation as submitted by Supervisor Antonovich: Adopt the proposed amendments to Section 2 of Chapter II and Section 13 of Chapter IV of the Rules of the Board which would permanently reschedule the regular Tuesday Board meetings to Wednesdays when they fall on Statewide Primary or General Election days in even-numbered years. (04-0530)

**APPROVED**

[See Final Action](#)

[See Revised Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install four-way stop signs at the intersection of 90th Street West and Leona Ave. unincorporated Antelope Valley area; and report back to the Board within 30 days concerning the installation of the stop signs. (04-0509)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14**

13. Recommendation: Approve and instruct the Chairman to sign lease agreement with the City of Los Angeles, Department of Airports, at a total rental rate of \$9,015, for retroactive use of 1.2 acres of aircraft ramp space at the Van Nuys Airport (3), for the Los Angeles County Fire Department (LACFD) Super Scooper during the fire season extending from August 2003 through February 2004; authorize the Chief Administrative Officer to execute lease agreements for the LACFD Super Scooper ramp and office use for the 2004-05 fire season and future fire seasons at a total cost not to exceed \$10,000 per month; approve and authorize the Chief Administrative Officer and Fire Chief to implement the project; and find that lease is exempt from the California Environmental Quality Act. (04-0484)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74761**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve the successor Memoranda of Understanding for a term ending September 30, 2006, with the following employee representation units; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations: (04-0488)

Local 660, SEIU, AFL-CIO: (Unit 221) - Paramedical Technical Employees;  
(Unit 332) - Supervisory Nonprofessional Paramedical Health Employees;  
(Unit 729) - Health Financial Support Services

International Union of Operation Engineers (IUOE) Local 501: - (Unit 401)  
Operating Engineers

Building Trades Council: (Unit 411) - Building Trades and Skilled Craftsmen

IUOE and Building Trades Council: (Unit 412) - Supervisory Building and  
Construction Trades and Operating Engineers

American Federation of State, County and Municipal Employees: (Unit 421) -  
Automotive and Equipment Maintenance and Repair

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15**

15. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Department of Pesticide Regulation to add \$29,009 in funding for continuation of the Pesticide Permit Regulation Program for the period of July 1, 2003 to June 30, 2004, to allow the Department to continue the issuance of use and possession permits, monitor the application of restricted materials, and serve to protect the residents, farm workers, crops and environment of the County; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the total contract amount. (04-0469)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74601, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 16**

16. Recommendation: Approve and authorize the Chairman to sign the first amendment to option agreement and joint escrow instructions for Leases No. 6734, Parcel 44U and No. 11140, Parcel 77W, Marina del Rey (4), granting an extension of the time in which the County may exercise its rights and options, upon payment of the stated option prices, to acquire full use of Parcel 77W and a portion of Parcel 44U. (04-0490)

## **APPROVED AGREEMENT NO. 74379, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

### **CHILDREN AND FAMILY SERVICES (1) 17 - 18**

17. Recommendation: Approve and authorize the Director to prepare a Cooperative Agreement with the Director of the California Department of Social Services (CDSS) and request the State to submit an application for a waiver of certain provisions of Title IV-E of the Social Security Act and authorization from the Secretary of the U. S. Department of Health & Human Services, Administration for Children and Families, for the State to conduct a Child Welfare Waiver Demonstration Project in Los Angeles County; approve proposal for a Title IV-E Demonstration Waiver Application to be submitted by the County to CDSS on behalf of the State and authorize the Director to participate in negotiating the final terms and conditions of the Title IV-E Waiver Agreement between CDSS and the U.S. Department of Health & Human Services and the Cooperative Agreement between the County and the State, subject to acceptance and approval by the Board. (Continued from meetings of 2-3-04 and 2-10-04 at the request of the Board)

### **APPROVED**

Absent: None

Vote: Unanimously carried

**Also consideration of Supervisors Yaroslavsky and Antonovich's amendment to approve the proposal for a Title IV-E Demonstration Waiver Application and direct the Director of Children and Family Services to modify the proposal to include language that would allow the State to expend Title IV-E funding on service blending and capital expenses for a residential academy to support life-skills, individualized educational opportunities, and enriched services for improved emancipation outcomes.** (Continued from the meeting of 2-10-04 at the request of the Board) (04-0358)

**REFERRED SUPERVISORS YAROSLAVSKY AND ANTONOVICH'S AMENDMENT BACK TO THEIR OFFICES.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 18.** Recommendation: Award and instruct the Chairman to sign a three-year agreement with VXR Enterprises, LLC, for the administration and provision of promotional services to assist the Department in the outreach to prospective adoptive families for finalized adoption of African-American foster children, whose parental rights have been terminated and/or who are in long-term foster care, for whom finalized adoption is the primary sought-after permanency status, effective February 17, 2004 or upon Board approval whichever is later through February 19, 2005 with two optional 12-month extensions, at a total cost of \$299,512, financed using 75% Federal and 25% State funding; authorize the Director to execute future amendments to agreement to modify the terms of the statement of work that do not materially alter the agreement and to increase or decrease the maximum annual contract sum not to exceed 10% of the original maximum contract sum to accommodate any unanticipated increase or decrease in service levels; and authorize the Director to execute amendments to extend the agreement for each of two additional 12-month periods. (04-0481)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74762**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMISSION ON HIV HEALTH SERVICES 19**

- 19. Recommendation:** Endorse the Commission's position to oppose the Governor's Proposed 2003-04 mid-year and 2004-05 enrollment cap on the AIDS Drug Assistance Program and other proposed budget actions that reduces and/or curtails services and resources impacting persons living with HIV/AIDS or at risk of HIV/AIDS; and send a letter to Governor Schwarzenegger expressing the Board's opposition to the Governor's proposed enrollment cap on the AIDS Drug Assistance Program. (04-0515)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 20**

- 20. Recommendation:** Authorize the District Attorney to execute grant award agreement and accept funds from the U.S. Department of Justice, Office for Victims of Crime for the Urban High Crime Neighborhood Initiative (UHCNI) Program, in amount of \$209,999, which fully offsets program costs for the period of September 1, 2002 through August 31, 2004, to establish and implement a plan to improve victim services in the Watts Community; authorize the District Attorney to serve as Project Director for the UHCNI Program and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (04-0466)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried



**FIRE DEPARTMENT (3) 21**

- 21.** Joint recommendation with the Director of Health Services and the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the Director of Health Services' recommendation of an annual allocation of \$2.0 million from the Measure B Special Tax Fund to the Fire District, beginning in 2003-04, to pay for expanded trauma air transport services in the Antelope Valley at a 24-hour/7-day-a-week level, and instruct the Chief Administrative Officer to include an annual \$2.0 million allocation of Measure B funds to the Fire District in the Proposed Budgets that are submitted for Board approval in subsequent years until the helicopter lease purchase is completed, in the event additional trauma centers come on line in the underserved areas, the Director of Health Services and the Fire Chief will evaluate the reallocation of this funding and make a recommendation to the Board; and approve the following related actions: **4-VOTES** (04-0498)

Approve the Fire District's acquisition of one Sikorsky S-70A Firehawk helicopter and ancillary equipment at a total cost of \$17.95 million;

Instruct the Interim Director of Internal Services and the Fire Chief to complete and execute all necessary purchasing documents related to the acquisition of the helicopter and ancillary equipment: Sikorsky Products, Inc., for the helicopter, publications and first-year technical support, Air Methods Corporation for the Emergency Medical Services interior and avionics, Aero Union Corporation for the water tank and snorkel, and Breeze-Eastern for the rescue hoist, to be sole source purchases, based on Fire District program requirements;

Authorize the Interim Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing in a principal amount not to exceed \$15.2 million toward the purchase of one Sikorsky helicopter through a competitive bid process and to execute any documents necessary to complete and maintain the transaction, and authorize the Fire Chief to partially prepay principal due under the lease in any year that the lease payment is less than the \$2.0 million annual allocation of Measure B funds, with the lease term length not to exceed 10 years and total financing costs to be an amount not to exceed \$20.0 million;

Authorize the Fire Chief to execute an amendment to the existing Total Assurance Program contract with Sikorsky for airframe and engine parts and services to include the one additional Firehawk and to accept a contract extension from June 30, 2013 to 12 years after the acceptance of the third Firehawk, anticipated in December 2004; and

Approve appropriation adjustment to allow the Fire District to use the first \$2.0 million annual allocation from the Measure B Special Fund and

\$795,000 from the District's Appropriation for Contingencies to transfer a total of \$2.795 million from the District's Operating Budget to the District's Helicopter Accumulated Capital Outlay Fund to finance 2003-04 fixed asset expenditures of \$2.795 million related to the Sikorsky helicopter acquisition.

**CONTINUED TWO WEEKS TO WEDNESDAY, MARCH 3, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**HEALTH SERVICES (Committee of Whole) 22 - 33**

**22.**Recommendation: Authorize the Director to utilize the Department's membership in the University HealthSystem Consortium and its group purchasing organization Novation, approved by the Board, with regard to the Capital Asset Management Program (CAMP), to enter into equipment maintenance and repair agreements for equipment items at Harbor-UCLA Medical Center, on a trial basis, at a cost not to exceed \$522,100 for the first 12-month period; also instruct the Director to report to the Board at the end of 12 months regarding the cost effectiveness of the pilot program and the Director's recommendation on whether to implement additional equipment maintenance and repair agreements; and authorize the Director at the end of 12 months, if such agreements are determined to be beneficial, to enter into additional equipment maintenance and repair agreements under CAMP. (04-0494)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23.Recommendation:** Approve and authorize the Director to offer and execute a renewal agreement with Eclipsys Corporation at a maximum cost of \$2,125,052, to provide hardware maintenance, software and technical support services for the Clinical Documentation System at LAC+USC Medical Center, which provides bedside computing and monitoring of vital signs of critically ill patients in the medical, surgical and neuro-surgical intensive care units, effective March 1, 2004 through February 28, 2007. (NOTE: The Chief Information Officer recommends approval of this item.) (04-0517)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24.Recommendation:** Approve and instruct the Chairman to sign two amendments to agreements with Morrison Healthcare, Inc., at a total maximum cost of \$4,022,599, for continued provision of dietary services at Martin Luther King, Jr./Drew Medical Center and Harbor-UCLA Medical Center (2), on a month-to-month basis for a period of six months, effective March 1, 2004 through August 31, 2004, pending completion of a Request for Proposals process. (04-0529)

**APPROVED AGREEMENT NOS. 70294 AND 70295 AND 70294, SUPPLEMENT 1, 70295, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 25.Recommendation:** Approve and authorize the Director to execute the following 84 amendments and 14 agreements with 56-community-based providers, to obligate Federal Health Resources and Services Administration Ryan White Comprehensive AIDS Resource Emergency Act (CARE) Title I funds in amount of \$28,184,884, CARE Act Title II funds in amount of \$3,614,933, State funds in amount of \$471,900, and County funds in amount of \$5,518,655 for a total obligation of \$37,790,372: (Continued from meeting of 2/17/04 at the request of the Director) (04-0510)

64 amendments to HIV/AIDS services agreements to extend the term of each agreement effective March 1, 2004 through February 28, 2005, for a total maximum obligation of \$29,579,635; authorize the Director to execute month-to-month extensions beyond the contract expiration date of February 28, 2005, not to exceed nine months, for 18 of the 64 amendments in the service category of Ambulatory Outpatient Services;

20 amendments to HIV/AIDS services agreements to extend the term of each agreement effective April 1, 2004 through March 31, 2005, for a total maximum obligation of \$1,899,637; and

14 agreements for various HIV/AIDS services with various services providers, effective March 1, 2004 through February 28, 2005 or effective April 1, 2004 through March 31, 2005 with two automatic renewals through February 28, 2007 and March 31, 2007, for a total maximum obligation of \$6,311,100.

**APPROVED WITH THE EXCEPTION OF THE NEW FOOD SERVICES AGREEMENTS WITH AIDS PROJECT LOS ANGELES, BIENESTAR HUMAN SERVICES, AND PROJECT ANGEL FOOD, REFERENCED UNDER RECOMMENDATION NUMBER 4 OF THE DEPARTMENT OF HEALTH SERVICES' LETTER, WHICH WERE CONTINUED ONE WEEK TO FEBRUARY 24, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**26. Recommendation:** Approve and instruct the Director to sign amendments to respiratory care services agreements with Leucadia Symphony, Ltd., to extend the terms at the following hospitals: (04-0492)

Martin Luther King, Jr./Charles R. Drew Medical Center (2), at an estimated cost of \$1,530,000, for respiratory care services, effective March 1, 2004 through August 31, 2004; and

LAC+USC Healthcare Network Women's and Children's Hospital (1), at an estimated cost of \$1,388,195, for pediatric respiratory care services, effective March 1, 2004 through February 28, 2005.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 27. Recommendation:** Approve and instruct the Director to sign amendments to agreements with Associated Record Technician Services, Hospital Employee Labor Pool, Jenn International, Inc., and Ladera Career Paths to extend the terms for 12 months for the continued provision of medical coding and abstracting services, at a total estimated cost of \$11,730,984, effective February 29, 2004 through February 28, 2005, pending completion of a Request for Proposals process.

Also consideration of Supervisor Yaroslavsky's substitute recommendation: Refer the Director of Health Services' recommendation (Agenda No. 27) back to the Department of Health Services; approve and instruct the Director of Health Services to sign amendments extending, on a month-to-month basis for up to four months, agreements with Associated Record Technician Services, Hospital Employee Labor Pool, Jenn International, Inc., and Ladera Career Paths, for continued provision of medical records coding and abstracting services at Department of Health Services' facilities; and approve the following related actions: (04-0516)

Instruct the Chief Administrative Officer, County Counsel and the Directors of Health Services and Personnel to do the following and report back to the Board within 120 days: a) perform a study of the County's medical records coder classifications and provide compensation recommendations to the Board; and b) analyze the adequacy of the medical records coder training program in training permanent County staff to assume the range and breadth of medical records coding and abstracting required at the County's medical facilities; and

Instruct the Director of Health Services, in consultation with the Chief Administrative Officer and County Counsel, to prepare and submit to the Board, within 120 days, a Request for Proposals (RFP) for Medical Records Coding and Abstracting Services and a timeline for the RFP process, including a recommendation and justification for further extensions of the current contracts if needed.

**CONTINUED ONE WEEK TO FEBRUARY 24, 2004.**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 28.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Diane Factor to continue as the Program Director of the Workforce Development Program in amount of \$40,236, 100% offset by Federal Workforce Investment Act funds, effective March 1, 2004 through June 30, 2004. (04-0500)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.** Recommendation: Approve and instruct the Director to execute nine amendments to housekeeping services agreements of which six are with Pedus Building Services, Inc., and three are with P.A.A. of California, Inc., to extend the terms on a month-to-month basis to expire no later than May 31, 2004, at a total maximum cost of \$2,913,306; and authorize the Director to obtain emergency or expanded services at a cost not-to-exceed 5% of \$2,774,577, if it is within the receiving Department's budget, for an increase up to \$138,729, pending completion of Request for Proposals process. (04-0504)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Morrison Management Specialists, Inc., on a month-to-month basis for the provision of public cafeteria concession services at Harbor-UCLA Medical Center (2), at no cost to County, with the Center to receive estimated revenue in amount of \$36,000 for the extension period, effective March 1, 2004 through August 31, 2004, pending finalization of a Request for Proposals process. (04-0507)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.** Recommendation: Approve and instruct the Chairman to sign the Bylaws of the Professional Staff Association of Los Angeles County - Rancho Los Amigos National Rehabilitation Center as amended, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (04-0505)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-0472)

Account No. 5183788, in amount of \$ 5,000

Account No. 6877471, in amount of \$11,500

Account No. 4375946, in amount of \$ 8,983

Account No. 5686100, in amount of \$92,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**33. Recommendation: Accept with thanks, the following donations: (04-0473)**

8,000 doses of influenza vaccine, valued at approximately \$80,000, from the Occupational Health section of Chiron Corporation, to augment vaccination services provided by Public Health and its Community Partners in the County

\$3,000 from Target Stores for support of the Reach Out and Read Program at the San Fernando Health Center

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 34 - 35**

**34. Recommendation:** Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign three contracts with American Landscape Maintenance for the following areas (5), to be funded from special assessments collected in each area, for a term of two years for each contract with three one-year renewals options, effective upon Board approval; authorize the Director to exercise the annual renewal options for each contract, and to approve unforeseen services under each contract up to an annual not-to-exceed amount of \$66,000 for the Copperhill area, \$41,000 for the Bouquet Canyon area and \$130,000 for the Northeast County area; and find that approval of contracts is exempt from the California Environmental Quality Act: (04-0497)

Copperhill, in amount of \$297,322  
Bouquet Canyon, in amount of \$140,788  
Northeast County, in amount of \$278,336

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74755, 74756, 74757**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Cut 'N' Edge to add Steven Sorensen Park to the existing Antelope Valley area parks agreement (5) for mowing services, at an increased cost of \$6,045 for a total revised contract amount of \$34,944; and find that services are exempt from the California Environmental Quality Act. (04-0499)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73721, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 36**

- 36.** Recommendation: Approve and instruct the Chairman to sign a sole source contract with RAND Corporation for the evaluation of programs funded under the Juvenile Justice Crime Prevention Act (JJCPA), in amount not to exceed \$350,000, fully offset by JJCPA funds, effective upon Board approval through February 18, 2005; authorize the Chief Probation Officer to extend the contract term for two additional 12-month periods, in amount not to exceed \$350,000 for each term, fully offset by JJCPA funding, subject to the legislative approval process; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (04-0475)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74763**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 37 - 52**

- 37.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to establish the Michael D. Antonovich Antelope Valley Courthouse Cafeteria Project, Specs. 4812A, C.P. No. 86633 (5), for a total project budget of \$3,394,000 funded by interest earnings on bond proceeds from the debt issuance of Certification of Participation - Antelope Valley Courthouse Project; and authorize the Director to design, renovate and deliver the proposed cafeteria project. **4-VOTES** (04-0465)

**CONTINUED ONE WEEK TO FEBRUARY 24, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 38.** Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, reject all construction bids received on April 8, 2003 for proposed Fire Station 89; approve appropriation adjustment to transfer \$239,000 to Fire Station 89, New Station Project, C.P. No. 70778, Specs. 5504 R1 (3), \$44,000 from the cancellation of prior year commitments in order to reappropriate the funds in Fiscal Year 2003-04 and \$195,000 from District's Accumulated Capital Outlay Fund to fully finance the proposed project costs; approve the revised total project budget of \$5,442,788 for construction of Fire Station 89; adopt and readvertise revised plans and specifications for Fire Station 89, Specs. 5504 R1, C.P. No. 70778, at an estimated construction cost of \$2,832,444; and set March 17, 2004 for bid opening; also authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for amount not to exceed \$5,000 funded by existing project funds and establish the effective date following Board approval. **4-VOTES** (04-0489)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Hawthorne (City), for the County to acquire right-of-way and to perform the preliminary engineering on a project to widen, resurface and reconstruct Aviation Blvd., from 33rd Street to Marine Ave., (2 and 4), with the City to finance an estimated \$148,600 for the cost of the preliminary engineering and right-of-way acquisition and clearance matters in excess of Los Angeles County Metropolitan Transportation Authority grant funds contribution of \$121,400, and the County's contribution of \$150,000, at a total estimated project cost of \$420,000; also the City to administer the construction contract for the project under a separate City of Hawthorne-City of Manhattan Beach cooperative financial agreement, to be processed by the City following the completion of the preliminary engineering and right-of-way acquisition phase. **4-VOTES** (04-0483)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74758**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Joint recommendation with the Chief Administrative Officer and Director of Military and Veterans Affairs: Award and authorize the Director to execute a construction contract with MTM Construction, Inc., for the Bob Hope Patriotic Hall Elevator Replacement Project, Specs. 6542, C.P. No. 86256 (1), in the amount of \$1,238,000, funded by Bob Hope Patriotic Hall Elevator Replacement Project, C.P. No. 86256; and approve the revised project budget of \$1,915,000, and appropriation adjustment in the amount of \$163,000 to be reallocated from the Bob Hope Patriotic Hall General Improvements Project C.P. No. 86491. (04-0511)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Gateway Cities Council of Governments to provide for the County to pay an additional amount of \$185,000 from the First, Second and Fourth Supervisorial Districts' allocation of Proposition A Local Return Transit funds toward the projected costs to complete the Interstate 710 Major Corridor Study. (04-0486)

**APPROVED AGREEMENT NO. 74393, SUPPLEMENT NO. 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation: Award and authorize the Director to execute consultant services agreements with Berryman & Henigar, Harris & Associates, Kleinfelder, Inc., and The "G" Crew for as-needed building inspection, special inspection, and Office of Statewide Health Planning and Development Inspector of Record services, for a fee not to exceed \$1.875 million each, for a term of two years each with two one-year renewal options. (04-0480)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign a cooperative agreement with The River Project, to design, fabricate, install, warranty and maintain the Great Toad Gate in the Flood Control District's right-of-way, Studio City (3), for a fixed fee of \$24,900, financed by the County Flood Control District Budget; and find that contract is exempt from the California Environmental Quality Act. (04-0508)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74759**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement with the City of Santa Clarita, for the City to pay the Los Angeles County Flood Control District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the County Flood Control District; and accept completed construction work; also authorize the Director to accept transfer and conveyance of Private Drain No. 1618, Tract No. 38300, Santa Clarita (5) to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-0477)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74760**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Recommendation: Acting as the governing body of the County Flood Control District (3 and 4), adopt resolutions authorizing the Director to negotiate and execute five grant contracts eligible for Proposition 40 reimbursement for low-flow diversion Project Nos. 46, 569, 674, 7401 and Parker Mesa Drain, estimated to range from \$550,000 to \$650,000 per project, with the District to fund between \$150,000 and \$200,000 per project to cover the preliminary engineering cost; also authorizing the Director to sign any amendments to the contract, and requests for disbursements for and on behalf of the County Flood Control District; and find that Project No. 674, a low-flow diversion project to divert dry weather flows from an existing County Flood Control District storm drain to city sewer lines is exempt from the California Environmental Quality Act. (04-0487)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46.** Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 34177, Private Drain No. 1657, Agoura Hills area (3) to be excess easement; approve and authorize the Chairman to execute quitclaim of easement to the underlying property owners, Jeffrey A. Jelinski and Debra L. Jelinski; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (04-0467)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Adopt various traffic regulation orders to remove or install traffic controls to improve traffic safety, enhance traffic flow and better serve adjacent properties (All Districts). (04-0474)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Foothill Blvd., between the City of Glendale boundary at Pennsylvania Ave. and the City of La Canada Flintridge boundary east of Briggs Ave., unincorporated La Crescenta area

(5). (04-0471)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**49.**Recommendation: Adopt and advertise plans and specifications for the following projects; set March 16, 2004 for bid openings; and find that projects are exempt from the California Environmental Quantity Act: (04-0482)

Nonadvertising Bus Stop Shelters and Solar Light Poles, vicinities of East Los Angeles, Florence, West Los Angeles, Whittier and Palmdale (All Districts), at an estimated cost between \$1,400,000 and \$1,700,000

Compton Ave., et al., Sanitary Sewers, vicinity of Florence (1 and 2), at an estimated cost between \$100,000 and \$115,000

Francisquito Ave. at Lark Ellen Ave., et al., vicinities of Covina and West Covina (1 and 5), at an estimated cost between \$180,000 and \$210,000

Palm Tree Trimming - RD 116/118/416/518 Fiscal Year 2003-04, vicinities of Pico Rivera, Hacienda Heights and Covina (1, 4 and 5), at an estimated cost between \$75,000 and \$95,000

Via Verde at Covina Hills Rd., vicinity of San Dimas (5), at an estimated cost between \$80,000 and \$90,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50.Recommendation:** Award and instruct the Director to prepare and execute the following construction contracts: (04-0520)

Project ID No. RDC0014442 - Meyer Rd., at Laurel Ave., vicinity of Santa Fe Springs (1), to Steiny and Company, Inc., in amount of \$77,939.04

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), to Barnard Construction Company, in amount of \$34,170,000

**APPROVED WITH THE EXCEPTION OF PROJECT ID NO. WRDD000011 - SAN GABRIEL DAM AND RESERVOIR POST-FIRE SEDIMENT REMOVAL, WHICH WAS CONTINUED TWO WEEKS TO WEDNESDAY, MARCH 3, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 51.Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0522)

Project ID No. FCC0000744 - Santa Clara River Invert Access Ramps, City of Santa Clarita (5), 4-Con Engineering, Inc., in amount of \$84,024.08

Project ID No. RDC0011028 - Chiquito Canyon Rd., over San Martinez Chiquito Creek, vicinity of Val Verde (5), Olivas Valdez, Inc., in amount of \$17,880

Project ID No. RDC0011120 - Second Street over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$9,638.07

Project ID No. RDC0013415 - Ventura Blvd., et al., vicinity of Calabasas (3), Tyner Paving Company, in amount of \$8,509.13

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

**52.Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0523)**

Project ID No. FMD0003048 - Channel Right of Way Clearing, 2003, South Maintenance Area, at various locations within the south area of the County (1, 2,and 4), Pierre Sprinkler and Landscape, with changes amounting to a credit of \$79,489.97 and a final contract amount of \$120,310.03

Project ID No. WMD0000006 - Project No. 562, Line C and Project No. 7901, Line I Continuous Deflective Separators, Cities of Pasadena and South Pasadena (5), Southern California Underground Contractors, Inc., with changes in amount of \$7,509.73 and a final contract amount of \$111,659.73

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 53**

**53.Recommendation: Approve and instruct the Chairman to sign agreements with the Los Angeles Times and Edison Media Research for the County to conduct snap tally services in 47 of the 4,571 precincts throughout the County in the March 2, 2004 Presidential Primary Election, with all costs associated with these procedures to be reimbursed by the Los Angeles Times and Edison Media Research. (04-0464)**

**APPROVED AGREEMENT NOS. 74764, 74765**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 54 - 57**

- 54.** Recommendation: Authorize the Sheriff to submit a grant application to the Office of Homeland Security/Office Emergency Services (OES) requesting a maximum of \$100,000 in Federal funding, with no local match required, to participate in the OES Project Safe Neighborhoods program, in collaboration with Federal, State and local law enforcement agencies, to establish a comprehensive approach to combating gun violence; and instruct the Chairman to sign the following grant application documents: certification of assurance of compliance forms and additional signature authorization forms. (04-0476)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55.** Recommendation: Authorize the Sheriff to submit a grant application to the Office of Emergency Services requesting a maximum of \$70,227 in Federal funding, with no local match required, to support the Department's on-going Paul Coverdell National Forensic Sciences Improvement Act grant program to secure continued education and training programs for the Department's full-time forensic scientists; and instruct the Chairman to sign the following grant application documents: certification of assurance of compliance forms and additional signature authorization forms. (04-0478)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**56.Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with Verizon for local and intralata telephone services for inmates, effective March 1, 2004, which provides for the following actions; and authorize the Sheriff to exercise the extension provisions: (04-0485)

Extends the current agreement for eight months with an option to extend for another six months, in any increment, to provide continued local and Intralata telephone services for County inmates

Extends Verizon's \$10,000 annual contribution to the Inmate Welfare Fund prorated monthly through the term of the extension at a rate of \$833.33 per month and maintain the current commission percentage payments to the Inmate Welfare Fund

Adds standard County contract provisions that were adopted after the Board approved the original agreement

**APPROVED; ALSO APPROVED AGREEMENT NO. 73264, SUPPLEMENT NO. 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**57.Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,377.28. (04-0506)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS COMMUNICATIONS    58 - 59**

- 58.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Hans Estrada, Netzer Estrada, Jerry Estrada, by and through their Guardian Ad Litem, Rosa Estrada, Rosa Estrada v. County of Los Angeles, Los Angeles Superior Court Case No. BC 267 396, in an amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 2-3-04 at the request of County Counsel) (04-0314)

**REFERRED TO CLOSED SESSION. DURING CLOSED SESSION THE BOARD APPROVED THE LOS ANGELES COUNTY CLAIM'S BOARD RECOMMENDATION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 59.** Local Agency Formation Commission's request: Adopt resolution calling a special election to be held June 8, 2004, to be conducted by mailed ballot, for the purpose of placing before the voters the question of whether City of Palmdale Annexation No. 2000-01A (5) shall be confirmed. (04-0524)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **ORDINANCE FOR INTRODUCTION    60**

- 60.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal Chapter 3.04 in its entirety, thereby discontinuing the Adult Day Health Care Planning Council. (Relates to Agenda No. 5) (04-0526)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

**SEPARATE MATTER**

- 61.** Report by the Los Angeles Homeless Services Authority regarding the list of proposers that have been approved and a map of what areas are going to be covered for the year-round Homeless Shelter Program, and a plan on how the Authority will use a portion of the \$2.5 million allocated to assist those agencies that are not capable of operating a year-round shelter, including the East San Gabriel Valley Coalition, as requested by the Board at the meeting of September 16, 2003. (Continued from meeting of 1-13-04 at the request of the Chief Administrative Officer) (04-0144)

**CONTINUED TWO WEEKS TO WEDNESDAY, MARCH 3, 2004**

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

**62.Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**62-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Health Services and Public Social Services, in collaboration with County Counsel, to report back to the Board within 14 days on what individuals are eligible for full Medi-Cal benefits based on their status as immigrants Permanently Residing Under Color of Law (PRUCOL) and what steps are included in the Department of Health Services' eligibility determination process to identify patients eligible for Medi-Cal under PRUCOL and help them obtain benefits. (04-0538)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**63.Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**63-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in consultation with the Director of Health Services, the Director of Personnel, and other affected departments, to report back to the Board in 30 days on the status of the Board's request to provide contract training and continuing education to all County personnel engaged in contract functions, including the Department of Health Services' Contract Division's participation in the County's Contract Staff Recruitment and training Project; and a work plan and timeline for improving and stabilizing the contracting operations within the Department of Health Services. (04-0580)

**APPROVED**

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**63-B** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board 1) Directed the Director of Mental Health to work in collaboration with County Counsel and the Chief Administrative Officer and report back in one week on an implementation plan to: a) redistribute the remaining funds allocated to Tri-City Mental Health in the Department of Mental Health's 2003-04 adopted Budget to the Department of Mental Health directly-operated programs and existing Department of Mental Health-contracted agencies in the geographic area formerly served by Tri-City; b) amend existing contracts with Tri-City Mental Health and Department of Mental Health contracted agencies to avoid fragmenting services to clients formerly served by Tri-City; c) obtain services to copy Tri-City medical and business records for clients being transferred to County-operated and contracted mental health service agencies; d) hire the necessary County Department of Mental Health staff to provide services to the former Tri-City clients, subject to approval by the County's Department of Human Resources; e) take the necessary actions to serve on the United States Department of Justice appointed creditors committee related to Tri-City Mental Health's bankruptcy action; f) cease negotiations of central contracts with Tri-City Mental Health; and g) report back to the Board in 14 days on the actions taken to continue services to clients formerly served by Tri-City Mental Health and provide a plan for the provisions of service to these clients in Fiscal Year 2004-05; 2) Instructed the Directors of Children and Family Services and Public and Social Services to work in conjunction with the Chief Administrative Officer and County Counsel to: a) terminate existing Family Preservation mental health service and Wraparound contracts according to the termination clause in existing contracts; and b) procure services from the Department of Mental Health through a Memorandum of Understanding and Departmental Service Order to amend existing mental health services contracts from unspent funds for mental health and Wraparound services; and 3) Directed the Directors of Children and Family Services, Health Services, and Community and Senior Services, to report back in 14 days on the impact of Tri-City's decision to file for bankruptcy on existing programs, and develop a contingency plan in collaboration with Chief Administrative Officer and County Counsel to transfer clients to existing County-operated programs or existing contract providers. (04-0583)

[Video](#)

[See Final Action](#)

[Supporting Document](#)

Absent: None

Vote: Unanimously carried

**63-C. Introduced for discussion and placed on the agenda of February 24, 2004, for consideration:**

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Mental Health to work with County Counsel and the Auditor-Controller to develop a provisional payment schedule for Fee-For-Service providers until the Department of Mental Health's internal system is fully functional and report back to the Board within 14 days; also establish a Technical Assistance Workgroup that includes the Internal Services Department and Fee-For-Service providers to create a plan to improve technical assistance and effective communications about Health Insurance Portability and Accountability Act (HIPAA) compliance, billing and payment processes. (04-0545)

[See Supporting Document](#)  
[Video](#)

**64. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

**64-A.** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person responsible for the murder of 12-year-old Gregory John Gabriel, who was shot and killed while standing outside a South Los Angeles nightclub in the 5700 block of Western Ave., on Sunday, February 15, 2004, at approximately 12:30 a.m. (04-0543)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-B.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the perpetrator(s) responsible for the heinous crime which involved the deaths of Mr. and Mrs. Lamar Matthews,



whose bodies were found brutally stabbed in their two-story home in the 12000 block of Oak Crest Street, on Wednesday, February 11, 2004, at approximately 8:04 a.m., in the City of Cerritos. (04-0544)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**66.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**CANDACE OWEN ADDRESSED THE BOARD.** (04-0547)

[Video](#)

**67. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Board Members**

Earl Hutchinson, Sr.

**Supervisor Burke**

Gregory John Gabriel  
Velzora Sanders

**Supervisors Yaroslavsky, Antonovich and Burke**

Donald E. Brewster, II

**Supervisors Yaroslavsky and Burke**

Herb Semmel

**Supervisor Yaroslavsky**

Ellen Miller Getlin  
John Harlow

**Supervisor Knabe**

Fred Hermann

Lamar and Ernestine Matthews  
Pauline Dilday Worsham

**Supervisors Antonovich and Knabe**

James A. Nelson

**Supervisor Antonovich**

Alvin C. Hodges  
Charles Alan "Al" Jeffries  
Frank W. Johnston  
Dorothy Rose Scovern  
Clara Jean Stroup  
The Honorable Nancy B. Watson (04-0546)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**Closing    68**

**68.** Open Session adjourned to Closed Session at 3:28 p.m. following Board Order No. 67 to:

**CS-1.**

Confer with legal counsel, regarding significant exposure to litigation (twelve cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0152)

**CS-2.**

Confer with legal counsel, regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0462)

**CS-5.**

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0105)

**CS-6.**

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0533)

**CS-7.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

**CS-8.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**Agenda 58**

Confer with legal counsel regarding existing litigation relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Hans Estrada, Netzer Estrada, Jerry Estrada, by and through their Guardian Ad Litem, Rosa Estrada, Rosa Estrada v. County of Los Angeles, Los Angeles Superior Court Case No. BC 267 396, in an amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

Closed Session convened at 3:48 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session convened at 5:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

On motion of Supervisor Knabe, by common consent and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 67 at 5:20 p.m. The next regular meeting of the Board will be Tuesday, February 24, 2004, at 9:30 a.m. (04-0549)

The foregoing is a fair statement of the proceedings of the meeting held February 17, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors